

Innovation Park TLH, Inc.
Board of Directors Meeting
Collins Building
2051 E Paul Dirac Dr 32310

October 7, 2019
Immediately following 11:00am
LCRDA Board of Governors Meeting

Agenda

1. Call to Order
2. Introduction of Guests
3. Modifications to the Agenda
4. Public Comment
5. Approval of Draft Meeting Minutes, August 1, 2019 (*Attachment A*)
6. Election of Officers
7. Approval of Bank Resolution

Staff requests the Board's adoption of a bank resolution authorizing the officers of the Board of Governors and the Executive Director to exercise the banking powers for the organization, and approval for the newly elected officers to execute any other forms necessary to transfer administrative powers from the prior officers to the newly elected officers.

8. New Business
9. Adjourn

Innovation Park TLH, Inc.
Board of Directors Meeting
Knight Administrative Centre
1736 W Paul Dirac Dr 32310
Thursday, August 1, 2019
Immediately following 11:00am
LCRDA Board of Governors Meeting

DRAFT Minutes

Members in Attendance:

President Dave Ramsay, Secretary/Treasurer April Salter.

Members Not in Attendance:

Vice President Kim Williams.

Guests:

Kimberly Moore, LCRDA Board of Governors Chair-Elect; LCRDA Staff: Ron Miller, Executive Director; Michael Tentnowski, Director of Entrepreneurship; Peggy Bielby, Administrative Coordinator.

1. Call to Order

The meeting was called to order at 1:05pm.

2. Introduction of Guests

All present introduced themselves.

3. Modifications to the Agenda

None.

4. Public Comment

None.

5. Approval of the draft meeting minutes.

April Salter offered a motion to approve the March 26, 2019 meeting minutes. Dave Ramsay seconded the motion which passed unanimously.

6. Incubator Name

Resolution 2019-004: Accepting LCRDA Board of Governors Recommendation to Name the New Innovation Park TLH Incubator/Accelerator "North Florida Innovation Labs".

April Salter offered a motion to accept the LCRDA Board of Governors recommendation. Dave Ramsay seconded the motion which passed unanimously.

7. Review of Membership Agreements

Resolution 2019-005: Approving Resident Membership Agreement Form.

April Salter offered a motion to approve the Membership Agreement form. Dave Ramsay seconded the motion which passed unanimously.

8. New Business

Resolution 2019-006: Delegating to the Executive Director the Authority to Set Fees and Charges.

After discussion the Board agreed that the Executive Director should have the authority to create a fee schedule, increase or decrease rates, and enforce penalty provisions.

April Salter offered a motion to delegate to the Executive Director the authority to set fees and charges. Dave Ramsay seconded the motion which passed unanimously.

9. Adjourn

The meeting was adjourned at 1:29pm.